



November 24th, 2020 Special Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/410715285> (Password CVF2020)

Or by phone:

(872) 240-3412 (access code **410-715-285**)

6:00pm

Agenda

- | | | |
|------|---|-----------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:01 | Additions or changes to the agenda | |
| 6:03 | Public comment | |
| 6:13 | Consent agenda: | [action expected] |
| | • Approval of November 10 th minutes | |
| | • Payment of bills: COS | |
| 6:15 | Review & ratify new branding/Comms Committee report | [action expected] |
| 6:35 | Business Development Committee report | [action expected] |
| 6:50 | Project Manager's Report | [action not expected] |
| 7:00 | Grant/funding update & CARES funding options | [action not expected] |
| 7:10 | Roundtable | |
| 7:15 | Adjourn | |

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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